



ACTION:



INFORMATION:



COUNCIL MEETING NOTICE/AGENDA


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**THE PUBLIC MAY LISTEN IN BY CALLING:
PARTICIPANT CODE:**













**1-800-839-9416
2982825**

DATE: Tuesday, July 14, 2015
TIME: 1:00 p.m. – 5:00 p.m.
LOCATION: Hilton Arden West
2200 Harvard Street
Sacramento, CA 95815
Phone: (916) 922-4700

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm, May 13, 2015.

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|--|---------------|
| 1. CALL TO ORDER | A. Lopez |
| 2. SWEARING IN OF NEW MEMBERS | A. Carruthers |
| 3. ESTABLISH QUORUM | A. Lopez |
| 4. WELCOME/INTRODUCTIONS | A. Lopez |
| 5. PUBLIC COMMENTS | |
| <i>This item is for members of the public only to provide comments and/or present information to the Council on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.</i> | |
|  6. APPROVAL OF MAY 20, 2015 MINUTES | A. Lopez |

For additional information regarding this agenda, please contact Robin Maitino, 1507 21st Street, Ste. 210, Sacramento, CA 95811, (916) 322-8481. Documents for an agenda item should be turned into SCDD no later than 12:00 p.m. the day before the meeting to give members time to review the material. The fax number is (916) 443-4957.

-  7. **CHAIR REPORT** A. Lopez
-  8. **EXECUTIVE DIRECTOR & STAFF REPORTS** A. Carruthers
A. Deputy Director Policy and Planning Report
B. Deputy Director Regional Office Operations Report
C. Statewide Activity Reports
D. QA Project Update Report
E. CRA/VAS Update Report
-  9. **MTARS/AIDD UPDATE** A. Carruthers
-  10. **STATE BUDGET UPDATE** A. Carruthers
-  11. **INDIVIDUAL ADVOCACY PAPER – MTARS** A. Lopez
-  12. **25TH ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT**
i. Pledge
ii. Detail Sheet
-  13. **NADD SPONSORSHIP REQUEST** A. Carruthers
-  14. **CONFLICT OF INTEREST WAIVER (COI) REQUEST AND INTERIM PROCESS** N. Bocanegra
-  15. **SONOMA DEVELOPMENTAL CENTER CLOSURE** DDS Staff
16. **COMMITTEE REPORTS**
-  A. **Executive Committee** N. Yang
i. Draft of June 23 and 24 Meeting Minutes
ii. 2014-15 Budget Update A. Carruthers
-  B. **Administrative Committee** S. Smith
-  C. **Legislative and Public Policy** J. Lewis
i. Legislation Update



D. Membership Committee

A. Lopez

i. Membership Committee Report to the Council



E. Self-Advocates Advisory Committee

D. Forderer



F. Employment First Committee

K. Weller



G. State Plan Committee

N. Clyde



17. STATEWIDE SELF-ADVOCACY NETWORK REPORT

D. Forderer



**18. CALIFORNIA EMPLOYMENT CONSORTIUM
FOR YOUTH (CECY) REPORT**

S. Kapp



19. DEVELOPMENTAL SERVICES TASK FORCE

K. Weller

20. NEXT MEETING DATE & ADJOURNMENT

A. Lopez